AC 91 (Rev. 5/85) Criminal Complaint Hiter States District Court DISTRICT OF Massachusetts UNITED STATES OF AMERICA V. "MICHELLIE" LAVU CRIMINAL COMPLAINT CASE NUMBER: UDM - //Ul - JC-D (Name and Address of Defendant) I, the undersigned complainant being duly sworn state the following is true and correct to the best of n knowledge and belief. On or about 6/28, 7/6, and 7/27 in 2005 in Middlesex county, in ti District of Massachusetts defendant(s) did, (Track Stelutory Language of Offense) knowlingly transfer an identification document, authentication feature, and false identification document knowing that such document and feature was stolen and produced without lawful authority in violation of Title 18 United States Code, Section(s) 1028(a)(2) If urther state that I am a(n) ICE Special Agent official Title Continued on the attached sheet and made a part hereof: Ves No Superfluic or Compainant Super		Case 1:	05-mj-01101-	JGD D	ocument 1	Filed	d 08/15/	2005	Page 1	of 1	
UNITED STATES OF AMERICA V. "MICHELLIE" LN/U CRIMINAL COMPLAINT CASE NUMBER: DDM - //D /- JG-) (Name and Address of Defendant) I, the undersigned complainant being duly sworn state the following is true and correct to the best of macknowledge and belief. On or about 6/28, 7/6, and 7/27 in 2005 in Middlesex county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) knowingly transfer an identification document, authentication feature, and false identification document knowing that such document and feature was stolen and produced without lawful authority in violation of Title 18 United States Code, Section(s) 1028(a)(2) I further state that I am a(n) 1CE Special Agent and that this complaint is based on the following facts: Please see attached affidavit Continued on the attached sheet and made a part hereof: Yes No Sworn to before me and subscribed in my presence,	AO 91 (Rev. 5	/85) Crimina	al Complaint								
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**MICHELLIE* L/N/U CRIMINAL COMPLAINT CASE NUMBER: U.D.M.—//U.l.—JG-) (Name and Address of Defendant) I, the undersigned complainant being duly sworn state the following is true and correct to the best of in knowledge and belief. On or about 6/28, 7/6, and 7/27 in 2005 in Middlesex county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) knowingly transfer an identification document, authentication feature, and false identification document knowing that such document and feature was stolen and produced without lawful authority in violation of Title 18 United States Code, Section(s) 1028(a)(2) If further state that I am a(n) ICE Special Agent official Title Continued on the attached sheet and made a part hereof: Please see attached affidavit Continued on the attached sheet and made a part hereof: Superfluir of Complainant Superfluir of Complainant					DISTRIC	OF					
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/	Continued o Sworn to be	on the att	ached sheet an			·)	Jan (omplainant)

Hon. Judith G. Dein, United States Magistrate Judge Name & Title of Judicial Officer

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SJS 45 (5/97) - (Revised USAO MA 6/29/04)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts					
Place of Offense: Malden	Category No. II Investigating Agency ICE					
City Malden	Related Case Information:					
County Middlesex	Superseding Ind./ Inf. N/A Case No. N/A Same Defendant N/A New Defendant N/A Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of					
Defendant Information:						
Defendant Name Michellie L/N/U	Juvenile Yes X No					
Alias Name						
Address 30 Upham Street, Malden, M	Massachusetts, 02148					
Birth date (Year only): SSN (la	ast 4 #): Sex F Race: Hispanic Nationality: Brazilian					
Defense Counsel if known:	Address:					
Bar Number:						
U.S. Attorney Information:						
AUSA S. Waqar Hasib Bar Number if applicable California 234818						
Interpreter: X Yes No	List language and/or dialect: Portuguese					
Matter to be SEALED: X Yes	□ No					
X Warrant Requested	Regular Process In Custody					
Location Status:						
Arrest Date:						
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial					
Charging Document: X Com	aplaint Information Indictment					
Total # of Counts: Petty	Misdemeanor X Felony 1-3					
Cor	ntinue on Page 2 for Entry of U.S.C. Citations					
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are					
Date: August 10, 2005	Signature of AUSA:					

SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse									
Distric	t Court Case Number (To l	be filled in by deputy clerk):							
Name of Defendant Michellie L/N/U									
		U.S.C. Citations							
	Index Key/Code	Description of Offense Charged	Count Numbers						
Set 1	18 U.S.C. § 1028(a)(2)	Fraudulent identification documents	1-3						
Set 2									
Set 3									
Set 4									
Set 5									
Set 6									
Set 7									
Set 8			<u> </u>						
Set 9									
Set 10									
Set 11									
Set 12									
Set 13									
Set 14		· ————————————————————————————————————							
Set 15									
ADDI	TIONAL INFORMATION:								